



KNIGHTDALE COMMUNITY POLICING ADVISORY BOARD MINUTES

950 Steeple Square Court, Knightdale, North Carolina 27545

November 12, 2015

The Knightdale Community Policing Advisory Board met at 7:00 p.m. in the Council Chamber Room of Town Hall.

PRESENT: Holly Atkins, Jessica Day, Anthony Dismuke, Adrian Dixon, Brandy Dolby, Randall Owens

ABSENT: Ricci Kearney, Raymond Rivera, Vacant Seat

Staff Members Present: Chief Lawrence Capps

Meeting called to order by Chief Capps at 7:00pm.

ITEM I. APPROVAL OF MINUTES
None at this time.

ITEM II. OLD BUSINESS
None at this time.

ITEM III. NEW BUSINESS

A. Welcome and Group Introductions

After calling the meeting to order, Chief Capps asked if there were any objections to opening the session with an invocation. Seeing none, Chief Capps requested Pastor Randall Owens to give an invocation.

Members of the Board provided formal introductions. Each member expressed their motivations for seeking appointment to the Board, shared relevant information from their personal backgrounds, and stated their expectations as it pertained to Board membership.

B. Review of Board Governance Rules

Chief Capps briefly reviewed the Board's Governance Rules, and directed Board members to the online resource where the rules could be found in their entirety.

Chief Capps highlighted rules pertaining to the Board's composition, member service terms, election of Board officers, the scope and authority of the Board, and the overarching mission and purpose of the Board.

Chief Capps provided an opportunity for questions related to the Board's Governance Rules. No questions were raised by the Board members.

C. Election of Board Officers

Due to the absence of Board members and the vacancy of the 9th seat, Chief Capps recommended that voting for Board officers be tabled until the January 2016.

All members present unanimously supported tabling the vote until the January 2016 meeting.

ITEM V. ADJOURNMENT

...Motion made by Chief Capps to adjournment at 8:30pm. It was unanimously supported by all Board members.


Community Policing Advisory Board Chairman


Clerk for Community Policing Advisory Board